

BE IT REMEMBERED, That on this 25th day of September 2017, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Rick Lewis	County Judge	Roy Darden	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

AUDIO

The meeting was called to order by Judge Lewis Invocation.

The Pledge of Allegiance and the Pledge to the Texas Flag was led by Judge Lewis

#17-280-PUBLIC COMMENTS

No Action Taken

#17-281-CONSENT AGENDA

- A. APPROVAL OF MINUTES
- B. MONTHLY REPORTS
- C. PAY CLAIMS
- D. APPROVAL OF PAYROLL
- E. ACCEPT COUNTY TREASURER MONTHLY REPORTS

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the Minutes, Monthly Reports, Bills, Payroll, and the Monthly Treasurer’s Report as presented in court on this day.

All Voted For
Motion Carried

#17-282-DISCUSS AND CONSIDER 2018 SHERIFF’S AND CONSTABLE FEES

Motion by Commissioner Langford and seconded by Commissioner Mayfield to accept the 2018 Sheriff and Constable Fees with no changes.

All Voted For
Motion Carried

I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Glenda Henson*
Glenda Henson, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th day of September 2017, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Rick Lewis	County Judge	Roy Darden	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

#17-283-DISCUSS AND CONSIDER LINE ITEM BUDGET ADJUSTMENT

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the end of the year line item budget adjustments as presented.

All Voted For
Motion Carried

#17-284- DISCUSS AND CONSIDER LEGEND BANK TRANSFER LIMIT FOR COUNTY AUDITOR

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to increase the Legend Bank transfer limit for the County Auditor to be increased to \$500,000.

All Voted For
Motion Carried

#17-285-DISCUSS AND CONSIDER REQUEST FROM MONTAGUE COUNTY CHURCHES TO HAVE A FALL FESTIVAL AROUND THE COURTHOUSE

Pastor Joe Caballero approached the Court speaking for the churches in Montague asking for permission to hold a Fall Festival around the Courthouse on Halloween Night from 5-7 P.M. Commissioners Court had no objection to this.

No Action Taken

#17-286-DISCUSS AND CONSIDER APPROVING INTERLOCAL AGREEMENTS BETWEEN MONTAGUE COUNTY AND SAINT JO VOLUNTEER FIRE DEPARTMENT AND THE CITY OF BOWIE FOR AMBULANCE SERVICES

Motion by Commissioner Murphey and seconded by Commissioner Langford to approve the interlocal agreements between the County and the Saint Jo Volunteer Fire Department and the City of Bowie Ambulance Service as presented.

I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Glenda Henson*
Glenda Henson, Montague County Clerk



BE IT REMEMBERED, That on this 25th day of September 2017, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Rick Lewis	County Judge	Roy Darden	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

All Voted For
Motion Carried

#17-287-DISCUSS AND CONSIDER MAKING A PAYMENT TO TEXAS ASSOCIATION OF COUNTIES FOR TCDRS

Motion by Commissioner Langford and seconded by Commissioner Darden to approve the payment to TAC, in the amount of \$678,000 to be put toward the unfunded liability in TCDRS. (County Retirement Program)

All Voted For
Motion Carried

#17-288-DISCUSS AND CONSIDER APPROVING CONTRACTS WITH RDO FOR JOHN DEERE MAINTAINERS FOR PCT #3 AND PCT #4

Motion by Commissioner Langford and seconded by Commissioner Murphey to approve the contracts with RDO for 1 John Deere maintainer for Pct. # 4, and 2 John Deere maintainers for Pct. # 3, giving authority for appropriate signatures.

All Voted For
Motion Carried

#17-289- DISCUSS AND CONSIDER PCT # 4 BUDGET AMENDMENT FROM PAVING TO PART TIME

Motion by Commissioner Langford and seconded by Commissioner Mayfield to approve the Pct. # 4 budget amendment to transfer \$10,000 from paving to part time.

All Voted For
Motion Carried

#17-290-DISCUSS AND CONSIDER PCT # 4 TO ENTER J.D. DUNN PROPERTY ON HOWELL STREET TO CLEAR FENCE ROW

I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Glenda Henson*
Glenda Henson, Montague County Clerk



THE STATE OF TEXAS

IN THE COMMISSIONERS COURT

SEPTEMBER TERM 2017

COUNTY OF MONTAGUE

REGULAR SESSION

BE IT REMEMBERED, That on this 25th day of September 2017, at 9:00 a.m., Commissioners Court of Montague County, Texas met at a regular meeting with the following present:

Rick Lewis	County Judge	Roy Darden	Commissioner Precinct 1
Mike Mayfield	Commissioner Precinct 2	Mark Murphey	Commissioner Precinct 3
Bob Langford	Commissioner Precinct 4	Glenda Henson	County Clerk

Motion by Commissioner Langford and seconded by Commissioner Murphey to allow Pct. # 4 to enter the J.D. Dunn property on Howell Street to clear fence row.

All Voted For
Motion Carried

#17-291-DISCUSS AND CONSIDER APPROVING THE PURCHASE OF UNIMAC 40 POUND CAPACITY WASHER FOR JAIL AND PAY INVOICE OF \$7052.68

The Court was advised this invoice had already been approved previously.

No Action Taken

#17-292-DISCUSS AND CONSIDER ADJUSTING TRANSPORT OFFICERS SALARY TO REFLECT DEPUTY PAY

Motion by Commissioner Murphey and seconded by Commissioner Mayfield to adjust the Sheriff's Office Transport Officers salary from \$18.11 to \$18.37 per hour.

All Voted For
Motion Carried

Meeting Adjourned.

I, Glenda Henson, County Clerk of Montague County, and Ex-Officio Clerk of the Commissioners Court, Montague County, Texas do hereby certify that the foregoing Commissioners Court Minutes are a true and correct record of the proceedings.

ATTEST: *Glenda Henson*
Glenda Henson, Montague County Clerk

